

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, March 11, 2015
ROOM 207, CITY HALL
5:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, David Nennig, Jerry Wiezbiskie

1. Approval of the minutes from the regular meeting on February 25, 2015.
2. Approval of the agenda.
3. Request by Cathy Detrie (1490 Capitol Drive) for extended on-street overnight parking exemptions (referred back from January 14, 2015 meeting).
4. Request by Ald. Wiezbiskie, on behalf of a constituent, to develop a City ordinance with reference to bill posting, i.e. affixing, distributing, posting handbills (referred back from February 11, 2015 meeting).
5. Review and approval of the 2014 Annual Storm Water Report.
6. Review and approval of McMahon contract amendment for 2015 storm water facility vegetation maintenance in the amount of \$54,890.00.
7. Review and approval of NES, A Division of Robert E Lee & Associates, contract amendment for 2015 storm water facility vegetation maintenance in the amount of 43,050.00.
8. Request authorization to purchase "Storm Drain Marker" supplies from ACP International out of the Storm Water Utility Budget in the amount of \$2,405.00.
9. Report of the Purchasing Manager:
 - A. Request approval to contract for 2015 City-wide Sewer Televising with Green Bay Pipe & TV LLC for \$161,920, plus renewal options for 2016 & 2017 at the same rate.
 - B. Request approval to contract for 2015 Sanitary Sewer Basin Televising with Northern Pipe Equipment for \$309,649.
 - C. Request approval to purchase a flatbed truck body with electric crane from Olson Trailer & Body for \$20,273.
 - D. Request approval to purchase annual street maintenance consumables as needed for 2015 from contracted vendors as noted below, for the approximate amount of \$181,400, the budgeted amount for these line items, and pre-approval to purchase these annual commodities in 2016-2019, from contracted vendors TBD, for amounts not to exceed the budgeted line item amounts for these items each year.
10. Request by Orde Sign & Graphics (contractor) on behalf of David & Lisa Bartikosky (owner) and Luke Russell (Tenant) to allow signs within the street and alley rights-of-way adjacent to 159 N Broadway.

11. Applications for Concrete Sidewalk Builder's License by the following:
 - A. Jim Fischer, Inc.
 - B. Holtger Bros., Inc.
 - C. Martell Construction, Inc.
 - D. Delrar, Inc.
 - E. Baeten Concrete, LLC.
 - F. Howard Immel, Inc.
 - G. Stone Artifex (held over from December 10, 2014 meeting)
12. Applications for Tree & Brush Trimmer Licenses by the following:
 - A. Beaver Tree Specialists
 - B. Big Boy's Landscape & Snow Services
 - C. Yesterday's Trees
 - D. Asplundh Tree Expert Co.
13. Director's Report on recent activities of the Public Works Department.
14. **PUBLIC HEARING**

ASPHALT RESURFACING

ADMIRAL COURT - Fisk Street to cul-de-sac east
ARGONNE DRIVE - Ninth Street to Biemeret Street
ARGONNE DRIVE - Biemeret Street to Kennedy Drive
ARGONNE DRIVE - Kennedy Drive to cul-de-sac south
DIVISION STREET- Platten Street to Fisk Street
FRANZ AVENUE - Main Street to west end
KENNEDY COURT - Kennedy Drive to cul-de-sac south
KENNEDY DRIVE - 230' W of Careful Court to Wiesner Street
LANGLADE AVENUE - Briquelet Street to Military Avenue
MT CAROL DRIVE - St Charles Drive to Mt Mary Drive
MT MARY DRIVE - Humboldt Road to St Anthony Drive
ST ANTHONY DRIVE - 230' E of Mt Mary Drive to Curry Lane
VAN OSS COURT - Kennedy Drive to cul-de-sac south

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.